

## CITY COUNCIL MEETING NOVEMBER 4, 2019 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted November 15 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

#### Consent Agenda

- A. *Approval of Bills*
- B. *Approval of Minutes: October 8, 2019;  
October 15, 2019*
- C. *Approval of Special Meeting on Monday,  
January 13 at 6:30 pm for Biennial City  
Council Ethics Training*
- D. *Approval of DRCOG Grant Award for  
Traffic Signal Improvements:*
  - ◇ *Approve Contract Between the City  
of Louisville and AM Signal for the  
DRCOG Traffic Signal Improvements  
Vehicle Sensing Devices*
  - ◇ *Approve Contract Between the City  
of Louisville and AM Signal for the  
DRCOG Traffic Signal Improvements  
Camera and Video Management*
  - ◇ *Approve Contract Between the City  
of Louisville and Trafficcast for the  
DRCOG Traffic Signal Improvements  
Travel Time Management System*
  - ◇ *Approve Additional Funding for WL  
Contractors for Installation of Equipm*
- E. *Approval of Resolution No. 37, Series  
2019 – A Resolution Approving a  
Preservation and Restoration Grant for  
the Butcher-Jones House Located at  
1013 Jefferson Avenue – **moved to  
regular agenda***

#### X Approved

#### Denied

#### X Amended

#### Yes

#### No

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley  
Stolzmann

X  
X  
X  
X  
X  
X  
X

- F. *Award Contract to Northwest Roofing for the Hail Damage Repairs at the Police Station and Municipal Court*
- G. *Approve Execution of Contract with CliftonLarsonAllen LLP for Utility Billing Services*
- H. *Approval of Amendments to Financial Policies*
- I. *Approval of Purchase of 2020 Ford F-150 Replacement Vehicle*
- J. *Approval of Purchase of Qwiksalt from Compass Mineral*
- K. *Approval of Collection System Evaluation for Wastewater Plant Loading*
- L. *Approval of Resolution No. 38, Series 2019 – A Resolution Setting Certain Fees, Rates, and Charges for the City of Louisville, Colorado – moved to regular agenda*
- M. *Approval of 2020 Louisville Legislative Agenda*
- N. *Approval of Coal Creek Golf Course Food and Beverage Concessionaire Contract Renewal*
- O. *Approval of Resolution No. 43, Series 2019 – A Resolution Approving a Business Assistance Agreement with 1882 Ventures, LLC for an Economic Development Project in the City of Louisville – moved from regular agenda*

REGULAR ITEMS		VOTES	
A. RESOLUTION NO. 10, SERIES 2019 – A RESOLUTION APPROVING THE PROPERTY TAX INCREMENT REBATE AGREEMENT WITH 712 MAIN LLC AND 722 MAIN LLC PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE LOUISVILLE REVITALIZATION COMMISSION AND THE CITY OF LOUISVILLE – <i>continued from 3/19/19, 6/11/19, &amp; 9/17/19</i>	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney		X
	Ashley Stolzmann		X
B. RESOLUTION NO. 39, SERIES 2019 – A RESOLUTION DESIGNATING THE TROTT/DOWNER CABINS TO BE LOCATED AT 1212 SOUTH	<b>X Approved</b> N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	

<b>STREET (MINERS FIELD) A HISTORIC LANDMARK</b>	Jeff Lipton	<b>X</b>
	Jay Keany	<b>X</b>
	Chris Leh	<b>X</b>
	Susan Loo	<b>X</b>
	Dennis Maloney	<b>X</b>
	Ashley Stolzmann	<b>X</b>

**C. THE BUSINESS CENTER AT CTC GENERAL DEVELOPMENT PLAN AMENDMENT, FINAL PLAT, AND FINAL PLANNED UNIT DEVELOPMENT FOR 1411 AND 1443 SOUTH ARTHUR**

<b>1. ORDINANCE NO. 1785, SERIES 2019 – AN ORDINANCE AMENDING THE BUSINESS CENTER AT CTC GENERAL DEVELOPMENT PLAN REGARDING ALLOWED USES AND DEVELOPMENT STANDARDS ON LOT 2, THE BUSINESS CENTER AT CTC REPLAT E AND LOT 6, BLOCK 1, THE BUSINESS CENTER AT CTC LOCATED AT 1411 AND 1443 SOUTH ARTHUR AVENUE – 2ND READING, PUBLIC HEARING (advertised <i>Daily Camera</i> 10/20/19)</b>	<b>X Approved</b> N/A	<b>Denied</b> <b>Other</b> _____	<b>Amended</b> _____
		<b>Yes</b>	<b>No</b>
	Bob Muckle	<b>X</b>	
	Jeff Lipton	<b>X</b>	
	Jay Keany	<b>X</b>	
	Chris Leh	<b>X</b>	
	Susan Loo	<b>X</b>	
	Dennis Maloney	<b>X</b>	
	Ashley Stolzmann	<b>X</b>	

<b>2. RESOLUTION NO. 40, SERIES 2019 – A RESOLUTION APPROVING A FINAL PLAT TO CONSOLIDATE LOTS AND A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW CONSTRUCTION OF A 102,000 SQUARE FOOT STRUCTURE AND ASSOCIATED SITE IMPROVEMENTS FOR LOT 2, THE BUSINESS CENTER AT CTC REPLAT E AND LOT 6, BLOCK 1, THE BUSINESS CENTER AT CTC, LOCATED AT 1411 AND 1443 SOUTH ARTHUR AVENUE</b>	<b>X Approved</b> N/A	<b>Denied</b> <b>Other</b> _____	<b>Amended</b> _____
		<b>Yes</b>	<b>No</b>
	Bob Muckle	<b>X</b>	
	Jeff Lipton	<b>X</b>	
	Jay Keany	<b>X</b>	
	Chris Leh	<b>X</b>	
	Susan Loo	<b>X</b>	
	Dennis Maloney	<b>X</b>	
	Ashley Stolzmann	<b>X</b>	

**D. 816 LINCOLN AVENUE LANDMARKING & GRANT**

1. RESOLUTION NO. 41, SERIES 2019 – A RESOLUTION DESIGNATING THE WATTELET HOUSE LOCATED AT 816 LINCOLN AVENUE A HISTORIC LANDMARK	<b>X Approved</b> N/A	Denied Other_____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. RESOLUTION NO. 42, SERIES 2019 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE WATTELET HOUSE LOCATED AT 816 LINCOLN AVENUE	<b>X Approved</b> N/A	Denied Other_____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. APPROVAL OF RESOLUTION NO. 37, SERIES 2019 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE BUTCHER-JONES HOUSE LOCATED AT 1013 JEFFERSON AVENUE – <b>moved from consent agenda</b>	<b>X Approved</b> N/A	Denied Other_____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
F. APPROVAL OF RESOLUTION NO. 38, SERIES 2019 – A RESOLUTION SETTING CERTAIN FEES, RATES, AND CHARGES FOR THE CITY OF LOUISVILLE, COLORADO – <b>moved from consent agenda</b>	<b>X Approved</b> N/A	Denied Other_____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton		X
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo		X

Dennis Maloney	<b>X</b>
Ashley Stolzmann	<b>X</b>

**G. ADOPTION OF 2020 BUDGET**

- 1. RESOLUTION NO. 44, SERIES 2019 – A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR THE CITY OF LOUISVILLE, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2020 AND ENDING ON THE LAST DAY OF DECEMBER 2020**

<b>X Approved</b>	<b>Denied</b>	<b>X Amended</b>
<b>N/A</b>	Other _____	
	<b>Yes</b>	<b>No</b>
Bob Muckle	<b>X</b>	
Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Susan Loo	<b>X</b>	
Dennis Maloney	<b>X</b>	
Ashley Stolzmann	<b>X</b>	

- 2. RESOLUTION NO. 45, SERIES 2019 – ANNUAL APPROPRIATION RESOLUTION FOR THE CITY OF LOUISVILLE FOR THE CALENDAR YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020**

<b>X Approved</b>	<b>Denied</b>	<b>X Amended</b>
<b>N/A</b>	Other _____	
	<b>Yes</b>	<b>No</b>
Bob Muckle	<b>X</b>	
Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Susan Loo	<b>X</b>	
Dennis Maloney	<b>X</b>	
Ashley Stolzmann	<b>X</b>	

- 3. RESOLUTION NO. 46, SERIES 2019 – A RESOLUTION LEVYING GENERAL PROPERTY TAXES FOR THE YEAR 2019, TO HELP DEFRAY THE COSTS OF GOVERNMENT FOR THE CITY OF LOUISVILLE, COLORADO FOR THE 2020 BUDGET YEAR**

<b>X Approved</b>	<b>Denied</b>	<b>X Amended</b>
<b>N/A</b>	Other _____	
	<b>Yes</b>	<b>No</b>
Bob Muckle	<b>X</b>	
Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Susan Loo	<b>X</b>	
Dennis Maloney	<b>X</b>	
Ashley Stolzmann	<b>X</b>	

**H. DISCUSSION/DIRECTION/ACTION  
 – FIRST AMENDMENT TO STREET  
 FAIRE LICENSING AGREEMENT**

**X Approved**  
**N/A**

**Denied**      **Amended**  
**Other** \_\_\_\_\_

**Yes**                      **No**

Bob Muckle  
 Jeff Lipton  
 Jay Keany  
 Chris Leh  
 Susan Loo  
 Dennis Maloney  
 Ashley Stolzmann

**X**  
**X**  
**X**  
**X**  
**X**  
**X**  
**X**

**I. EXECUTIVE SESSION – REAL  
 PROPERTY ACQUISITIONS AND  
 DISPOSITIONS**

**X Approved**  
**N/A**

**Denied**      **Amended**  
**Other**

**Yes**                      **No**

(Louisville Charter, Section 5-2(c) –  
 Authorized Topics – Consideration of  
 real property acquisitions and  
 dispositions, only as to appraisals  
 and other value estimates and  
 strategy, and C.R.S. 24-6-402(4)(a))

Bob Muckle  
 Jeff Lipton  
 Jay Keany  
 Chris Leh  
 Susan Loo  
 Dennis Maloney  
 Ashley Stolzmann

**X**  
**X**  
**X**  
**X**  
**X**  
**X**  
**X**

**PENDING LITIGATION**

(Louisville Charter, Section 5-2(d) –  
 Authorized Topics – Consultation  
 with an attorney representing the  
 City with respect to pending  
 litigation, and C.R.S. 24-6-402(4)(b))

**Adjourned at 11:45 pm.**